

**Green Mountain Care Board (GMCB)**  
**Thursday, June 23, 2016 at 1:00 PM**  
*GMCB Board Room*  
89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.

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| 1. Executive Director's Report                                     | 1:00 – 1:05 pm |
| 2. Approval of Minutes   | 1:05 - 1:10 pm |
| a. Minutes from Thursday, June 16, 2016                            |                |
| 3. Hospital Budget Presentation & Discussion                       | 1:10 – 2:10 pm |
| Update on Actual FY15 Findings and Hospital Budget                 |                |
| Performance Review   |                |
| a. Mike Davis, Director of Health System Finances, GMCB            |                |
| b. Board Questions/Comments  |                |
| c. Public Comments   |                |
| 4. New Business  | 2:10 – 2:30 pm |
| a. Board Members raise issues or questions for potential follow-up |                |
| 5. Adjourn   | 2:30 pm        |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/meetings/presentations>.